

MINUTES of DECEMBER 8th, 1921.

The Board of Public Works met at the office of the Board of Public Works in Baltimore on Thursday, December 8th, 1921, at 3 o'clock.

Present:

Albert C. Ritchie, Governor.
John M. Dennis, Treasurer.
E. Brooke Lee, Comptroller.

The Board approved the minutes of the meeting of December 1st.

On motion duly seconded the following resolution was unanimously adopted:

BE IT ORDERED, That in accordance with the Act of 1920, Chapter 727, the Governor, Comptroller of the Treasury and Treasurer of the State be, and they are hereby authorized and directed to advertise twice a week for four successive weeks in the Baltimore Sun, and the Baltimore American, the first insertion to bear date of December 27th, 1921, and the last insertion to bear date of January 20th, 1922, that the Treasurer will receive in the office of the Treasurer at Annapolis, Maryland, at any time up to twelve o'clock noon, on Thursday, February, 2, 1922, bids for \$500,000 bonds to be issued under the provisions of said Act; said bids to be contained in sealed envelopes, appropriately endorsed, and each bid to be accompanied by a certified check upon some responsible banking institution, drawn to the order of the Treasurer of Maryland, for five per centum of the par value of the amount bid for. All bids will be opened at twelve o'clock noon, on Thursday, the 2nd day of February, 1922.

Said bonds shall be dated the 15th day of February, 1922, and they shall bear interest at the rate of four and one half per centum per annum, payable semi-annually on the 15th days of August and February, respectively, during the continuance of said loan. Said bonds shall be of the denomination of \$1,000 each, all shall be subject to registration as to principal, and all shall be issued with interest coupons attached, and shall be deliverable on the 15th day of February 1922. The said bonds shall be issued upon the Serial Annuity Plan, as provided in said Act.

The right shall be reserved to accept one bid for all of said loan, or separate bids for parts of said loan, as may produce the largest amount; and the right shall also be reserved to accept bids which are for parts of said loan, but which may not be for all, and to reject all bids or any bids. If two or more responsible bidders shall make the same bid and such bid shall be the highest, and the certificates so bid for by such highest responsible bidders shall be in excess of the whole amount of certificates as offered for sale, then such certificates of indebtedness may be awarded in a ratable proportion to such responsible bidders bidding the same price.

The certificates of indebtedness to be issued in accordance with this resolution shall be those prepared for issue on February 15, 1922, in accordance with the Resolution of December 20, 1920.

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The Secretary was directed to insert the advertisement in the Wall Street Journal and in the Manufacturers Record.

The Governor submitted the following letter received from Roland R. Marchant, City Solicitor, offering to purchase the property of the Maryland Industrial Training School for Girls for the sum of \$100,000.00:

December 8th, 1921.

Honorable Albert C. Ritchie,
Governor of the State of Maryland,
Union Trust Building,
Local:

My dear Sir:

The Public Improvement Commission has instructed me to

purchase from the State of Maryland, the Industrial Training School for Girls, located between Carey and Calhoun Streets, north of Baker Street, including the buildings thereon, in fee simple, for the Mayor and City Council of Baltimore at and for the sum of \$100,000.00. The terms of sale to be cash, within forty-five days. Taxes, public dues, charges and assessments of any kind (if payable), to be adjusted on the date of transfer, actual possession of the property to be given to the Mayor and City Council on the date of transfer.

Kindly acknowledge receipt of this letter and the approval of the terms of sale.

Very truly yours

(Signed) ROLAND R. MARCHANT.
City Solicitor.

The authority for the action of the City Solicitor is contained in the letter of the Public Improvement Commission, dated December 7th, as follows:

December 7th, 1921.

Mr. Roland R. Marchant,
City Solicitor.

Dear Sir:

At a meeting of the Commission held on December 5th it was decided to purchase from the State the property known as the Industrial Training School for Girls located between Carey and Calhoun Streets north of Baker Street. The dimensions of this property are approximately as follows: 250 feet front each on Carey and Calhoun Streets and 300 feet on Baker Street. The property including the buildings thereon is to be purchased at the figure of \$100,000. for the fee simple title.

I understand that the Board of Public Works is the proper Department of the State to handle this matter and I am requested by Mr. Field, President of the Board of School Commissioners to use all haste possible in consummating the transaction for the reason that the overflow at the present Colored High School will have to be taken care of within a few weeks, and the moment the City acquires title it is intended to make certain alterations in one or more of the buildings on the property to take care of this condition.

Will you please take whatever steps are necessary to consummate the transaction at the earliest possible moment.

Yours very truly

(Signed) Ralph C. Sharretts,

Secretary.

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The Governor was authorized by the Board of Public Works to accept the offer made by the City of Baltimore through the City Solicitor, and the Governor wrote the following letter to the City Solicitor:

Dec. 10, 1921.

Roland R. Marchant, Esq.,
City Solicitor,
Baltimore, Maryland.

Dear Mr. Marchant:

I beg to acknowledge your favor of December 8th, offering to purchase the Baltimore City property of the Maryland Industrial Training School for Girls, in fee simple, for the Mayor and City Council of Baltimore, for the sum of One Hundred Thousand

(\$100,000.00) dollars,- the terms of sale to be cash within forty-five (45) days - all charges to be adjusted on the date of transfer and actual possession to be delivered on the same date.

Under the Act of 1920, Chap. 72, the power to sell this property is vested in the Board of Public Works, and on behalf of the Board of Public Works, I beg to accept your proposition.

Very truly yours,

(Signed) Albert C. Ritchie,

Governor.

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The Comptroller announced that the Tobacco Inspector desired authority to release space rented from the McCormick Warehouse Co., Inc., as it was no longer needed. On motion duly seconded the Tobacco Inspector was authorized to release any part or all of the space heretofore rented from the McCormick Warehouse Company, Inc.

The following bill for \$12,500.00 for rental by the State Tobacco Inspector was approved:

TREASURY DEPARTMENT.

No. 1467.

To John M. Dennis, Treasurer of Maryland, Greeting:

Pay to ---McCormick Warehouse Co. Inc. ----- or order,
Twelve thousand and five hundred -----00/100 Dollars,
in payment of

Rent of warehouse, for use of State Tobacco Warehouse for the following months, approved by the Board of Public Works,

July 25, 1921 -----	1,250.00	
August 1, 1921 -----	1,250.00	
September 25, 1921 -----	1,250.00	
October 10, 1921 -----	1,250.00	
October 25, 1921 -----	1,250.00	
November 1, 1921, -----	1,250.00	
November 10, 1921 -----	1,250.00	
November 25, 1921 -----	1,250.00	
November 30, 1921 -----	1,250.00	
October 1, 1921 -----	1,250.00	\$12,500.00

as per Chapter 487 of 1920
State Tobacco Warehouse

For so doing, this shall be your warrant:

Given under my hand at the office of the Comptroller of the Treasury of the State of Maryland, in the City of Annapolis, on this ____ day of _____ 1921:
\$12,500.00

E. B. LEE,
Comptroller of the Treasury.

We certify that this warrant is correct as to amount and authorization.

H. J. Hopkins,
Chief Clerk.

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The Governor submitted the following letter from Hon. Ogle Marbury, Chairman of the Board of Prison Control:

November 22nd, 1921.

Hon. Albert C. Ritchie,
Governor of Maryland,
Annapolis, Maryland.

My dear Governor:

Since our interview yesterday I have looked up the

provisions of Chapter 727 of the Acts of 1920, under which our Board was given \$50,000.00 of the bond issue. I find that under Section 7 of the Act the Board of Public Works could use the money for the following purposes:

"For the construction of an interior water system or other sanitary improvements at the Maryland House of Correction."

Phil tells me that we have \$45,748.15 remaining, and if the Board of Public Works will authorize it now, I think we could use it for building our shop and putting new cells in the women's prison without any further legislation, and we could then reduce our budget request by that much. These are certainly sanitary improvements within the meaning of the Act.

Very truly yours,
(Signed) Ogle Marbury,
Chairman.

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On motion duly seconded the Board of Prison Control was authorized to spend the sum of \$45,748.15, being the balance of the appropriation available under the provisions of Chapter 727 of the Acts of 1920 for the building of a workshop, and for putting new cells in the women's prison at the Maryland House of Correction, said expenditures to be made with the approval of the Board of Public Works.

The Secretary submitted the following vouchers:

November 29th, 1921.

Mr. Henry P. Hopkins,
347 N. Charles St.,
Baltimore, Md.

Dear Sir:

We hereby make application for payment in the amount of Two Thousand Four Hundred and Eighty-six Dollars and Twenty-five Cents (\$2,486.25), on account of contract for the erection of Psychopathic Hospital for Criminals, at Spring Grove, Md., as follows:

Bond	\$ 860.00
Fire Insurance	300.00
Excavation,	1,200.00
Drain tile and gravel fill	75.00
Waterproofing	150.00
Concrete work	8,000.00
Brick work	18,500.00
Cut stone work	800.00
Steel and iron work	900.00
Guards	1,000.00
Sheet metal work,	1,300.00
Slate roof,	1,800.00
Lumber	1,400.00
Mill work,	7,300.00
Carpenter work,	6,100.00
Painting	800.00
Glass,	425.00
Plastering,	1,400.00
Dumb waiter	275.00
Hardware and nails	1,750.00
Marble work,	75.00
Sundries,	500.00
Extra,	
Sand brick facing for interior walls	2,900.00
	\$57,810.00
Retain 15%	8,571.50
	\$49,138.50

C R E D I T S.	
June 13, 1921, By Cash	\$ 2,346.00
July 8, " " "	11,390.00
Aug. 10, " " "	14,322.50
Sept. 2, " " "	8,563.75
Oct. 1, " " "	5,737.50
	\$ 4,292.50
Amount of this requisition,	46,652.25
	\$ 2,486.25

Hicks, Tase & Norris, Inc.

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Nov. 30, 1921.

The Board of Public Works,
Union Trust Building,
Baltimore, Md.

to Henry Powell Hopkins, Architect.

In part payment for Professional services rendered on the
Hospital for the Criminal Insane, Spring Grove, \$100.00

Architects fee on the contract price	\$ 4,614.02
Paid by check Apr. 15, 1921	2,768.41
" " " Aug. 1st,	500.00
" " " Sept. 1st,	345.61
" " " Oct. 1st,	500.00
" " " Nov. 1st,	200.00

Balance due to date \$300.00

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December 5, 1921.

Hon. Philip B. Perlman,
Secretary of State,
Fidelity Building,
Baltimore, Maryland.

Dear Sir:

Dr. Woods respectfully requests that check of the Board of
Public Works for \$8857.74 be sent to the University of Maryland in
connection with construction of Dormitories at College Park:

Consolidated Engineering Company,
tenth payment, dormitories M.F. & G.
and mechanical equipment, comprising
3rd payment-Federal Heating Company
contract; 4th payment H.P.Foley Electric
Company contract and 1st payment
Blumenthal Kahn Electric Company
contract \$ 3257.74

Consolidated Engineering Company,
eleventh payment, dormitories M.F. & G.
and mechanical equipment 4400.00

Consolidated Engineering Company,
fourth payment Federal Heating Company
contract, dormitories M.F. & G. 1000.00

Consolidated Engineering Company,
fifth payment H.P.Foley Electric Co. contract . 200.00

Total \$8857.74

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The action of the Secretary in issuing check of the Board of Public
Works in payment of the above vouchers was approved.

The Board approved the payment of the following bills by the
Secretary:

December 7th, 1921.

State Insurance:
To The Riall-Jackson Co.,
Rooms 111 and 113 S. Holiday St., Baltimore.
Premiums on the following Fire Insurance.
12-11-21 - No. 629201 Pittsburgh Under. 5,000

12-11-21 - No. 6350 National Union -----	5,000	43.85
12-11-21 - " 5919549 London Assurance ---	5,000	43.85
	<u>\$15,000</u>	<u>\$131.55</u>

(Covering property at Md. House of Correction)

December 7th, 1921.

State Insurance:

To - Charles H. Stanley, Laurel, Md.

Premiums on the following Fire Insurance policies:

1921, Dec. 2nd, No. 26941, L.L.& Globe	\$20,000	70.00
1921, Dec. 2nd, " 3804 Hartford, -----	15,000	52.50
	<u>\$35,000</u>	<u>\$122.50</u>

(Covering Annapolis Armory for term of one year from December 2nd, 1921)

December 8th, 1921.

State Insurance:

To McComas, Kroh, Insley Co., Inc.

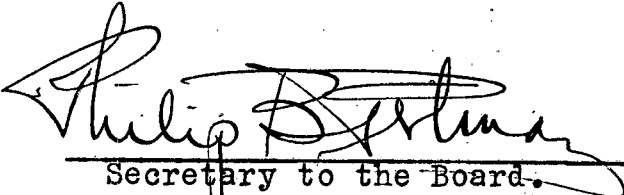
7 Abell Building, Baltimore, Md.

Premiums on the following Fire Ins. Policies:

Date	Number		
12/10/21	6222 Massachusetts	-	43.85
12/10/21	153476 Agricultural	-	87.70
12/ 2/21	86177 Security	-	47.10
			<u>\$178.65</u>

(Covering \$18,000.-House of Correction for one year from date of said policies)

There being no further business the meeting adjourned.


Secretary to the Board.